

## Message Text

LIMITED OFFICIAL USE

PAGE 01 NAIROB 02036 160828Z  
ACTION XMB-04

INFO OCT-01 AF-08 ISO-00 EB-08 AID-05 TRSE-00 COME-00  
OPIC-03 CIAE-00 INR-07 NSAE-00 IGA-02 DHA-02 /040 W  
-----160842Z 059717 /21  
R 160610Z FEB 77  
FM AMEMBASSY NAIROBI  
TO SECSTATE WASHDC 6122

LIMITED OFFICIAL USE NAIROBI 2036

PASS EXIMBANK AND OPIC

E.O. 11652: N/A  
TAGS: BGEN, EFIN, KE  
SUBJECT: OUSTER OF ASIAN BUSINESSMEN

REF: STATE 33135

1. APPROXIMATELY 126 NON-KENYAN BUSINESSMEN (VIRTUALLY ALL ASIANS) RECENTLY RECEIVED QUIT NOTICES FROM GOK. IN REVIEWING LIST, EMB DID NOT NOTICE ANY INDIVIDUALS OR FIRMS WITH WHICH EXIMBANK OR OPIC ENJOY CURRENT TRANSACTIONS.

2. LEST EXIMBANK CONFUSE GOK AFRICANIZATION POLICY WITH MASS EXILE OF ASIAN BUSINESS COMMUNITY FROM UGANDA IN EARLY 1970'S, EMB WOULD LIKE TO EMPHASIZE THAT KENYAN NON-CITIZENS CONCERNED HAVE BEEN SMALL RETAILERS AND OTHERS IN DISTRIBUTION SECTOR. PROGRAM CALLS FOR GRADUAL REPLACEMENT OF NON-KENYAN PROPRIETORS BY AFRICAN MANAGEMENT THROUGH FAIR FINANCIAL COMPENSATION FOR TRANSFERRED ASSETS. QUIT NOTICES RARELY CARRY ABRUPT DEPARTURE DEADLINES; OWNERS ARE AWARE WELL IN ADVANCE AND GIVEN OPPORTUNITY IN MANY CASES TO CONSIDER COMPETITIVE BIDS.

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3. SPECIFIC ASIAN FAMILIES OF INTEREST TO EXIMBANK -- MEHTA AND MADHVANI -- REPRESENT WELL-ESTABLISHED, LARGE HOLDING COMPANIES WITH JOINT INVESTMENTS WITH GOK. ALTHOUGH INDIVIDUALS IN THESE CONCERNS MAY EXPRESS PRIVATE SYMPATHY WITH DISPOSSESSED CO-NATIONALS, GOK QUIT NOTICE POLICY CONSTITUTES MINIMAL THREAT TO EITHER GROUPING.

DECON 2/15/78.

MARSHALL

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NNN

## Message Attributes

**Automatic Decaptioning:** X  
**Capture Date:** 01-Jan-1994 12:00:00 am  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** BUSINESSMEN, POLICIES, PUBLIC ADMINISTRATION  
**Control Number:** n/a  
**Copy:** SINGLE  
**Sent Date:** 16-Feb-1977 12:00:00 am  
**Decaption Date:** 01-Jan-1960 12:00:00 am  
**Decaption Note:**  
**Disposition Action:** RELEASED  
**Disposition Approved on Date:**  
**Disposition Case Number:** n/a  
**Disposition Comment:** 25 YEAR REVIEW  
**Disposition Date:** 22 May 2009  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
**Disposition Remarks:**  
**Document Number:** 1977NAIROB02036  
**Document Source:** CORE  
**Document Unique ID:** 00  
**Drafter:** n/a  
**Enclosure:** n/a  
**Executive Order:** N/A  
**Errors:** N/A  
**Expiration:**  
**Film Number:** D770054-1113  
**Format:** TEL  
**From:** NAIROBI  
**Handling Restrictions:** n/a  
**Image Path:**  
**ISecure:** 1  
**Legacy Key:** link1977/newtext/t19770236/aaaabfue.tel  
**Line Count:** 64  
**Litigation Code IDs:**  
**Litigation Codes:**  
**Litigation History:**  
**Locator:** TEXT ON-LINE, ON MICROFILM  
**Message ID:** 30eca1c5-c288-dd11-92da-001cc4696bcc  
**Office:** ACTION XMB  
**Original Classification:** LIMITED OFFICIAL USE  
**Original Handling Restrictions:** n/a  
**Original Previous Classification:** n/a  
**Original Previous Handling Restrictions:** n/a  
**Page Count:** 2  
**Previous Channel Indicators:** n/a  
**Previous Classification:** LIMITED OFFICIAL USE  
**Previous Handling Restrictions:** n/a  
**Reference:** 77 STATE 33135  
**Retention:** 0  
**Review Action:** RELEASED, APPROVED  
**Review Content Flags:**  
**Review Date:** 07-Feb-2005 12:00:00 am  
**Review Event:**  
**Review Exemptions:** n/a  
**Review Media Identifier:**  
**Review Release Date:** n/a  
**Review Release Event:** n/a  
**Review Transfer Date:**  
**Review Withdrawn Fields:** n/a  
**SAS ID:** 3307033  
**Secure:** OPEN  
**Status:** NATIVE  
**Subject:** OUSTER OF ASIAN BUSINESSMEN  
**TAGS:** BGEN, EFIN, KE  
**To:** STATE  
**Type:** TE  
**vdkgvwkey:** odbc://SAS/SAS.dbo.SAS\_Docs/30eca1c5-c288-dd11-92da-001cc4696bcc  
**Review Markings:**  
Margaret P. Grafeld  
Declassified/Released  
US Department of State  
EO Systematic Review  
22 May 2009  
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